

WESTERN DISTRICT OF TEXAS

United States of America

Criminal No.: **AU:24-M -00885(1)**

Date Appeared: December 13, 2024

Time: 11:07AM-11:15AM (8 minutes)

PROCEEDING MEMO - INITIAL APPEARANCE

1. Indictment Filed	<u>12/4/2024</u> <i>Date</i>	Warrant Issued:	<u>12/4/2024</u> <i>Date</i>
Arrested	<u>12/13/2024</u> <i>Date</i>	Agency:	<u>FBI</u> <i>Agency</i>

2. COURT PERSONNEL:

U.S. Magistrate Judge:	<u>DUSTIN M. HOWELL</u>
Courtroom Deputy:	<u>Samantha Landeros</u>
Pretrial Officer:	<u></u>
Interpreter:	<u></u>
Court Reporter:	<u>FTR Gold - ERO</u>

3. APPEARANCES:

AUSA: _____
DEFT: _____

4. PROCEEDINGS:

a.	Age	<u>34</u>	Education	<u>11th grade</u>	Gender	<u>Male</u>
b.	Defendant understands proceedings and is mentally competent.					<u>Y</u>
c.	Defendant is informed of constitutional rights.					<u>Y</u>
d.	Defendant understands charges.					<u>Y</u>
e.	If charged on complaint, Defendant informed of right to Preliminary Hearing.					<u>N/A</u>
f.	Defendant informed of right to legal counsel.					<u>Y</u>
	<u> </u>	1) Defendant waives counsel.				
	<u> </u>	2) Defendant states he/she will retain counsel.				
	<u>X</u>	3) Defendant states he has retained: <u>Michael Connolly</u>				
		Phone No.: _____				
	<u> </u>	4) Defendant requests appointment of counsel.				
	<u> </u>	Defendant HAS NOT completed the CJA23 financial affidavit.				
	<u> </u>	Court will appoint counsel in the interest of justice based on deft's verbal accounting of his current financial status.				
	<u> </u>	Defendant HAS completed the CJA23 financial affidavit and the Court will appoint counsel because:				
	<u> </u>	The defendant is indigent at this time.				
	<u> </u>	Even though the defendant is not indigent, counsel will be appointed in the interests of justice.				
		The Court finds that the defendant is NOT eligible and denies request.				

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In Re: (1) Philip Taylor Sobash

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- g. PRE-TRIAL RELEASE:
- X 1) The Government makes ☐ oral or ☒ written motion for detention under 18 USC 3142.
Court sets detention hearing for 12/18/24 at 10:00 a.m.
- 2) The Court sua sponte moves for detention. The detention hearing is set for
_____ at _____
- 3) The Defendant ☐ is released ☐ will be released on the following conditions:
Bond is set at \$ _____
- (Check the following that apply:)*
- | | |
|-----------------------------------|---|
| <u> </u> unsecured | <u> </u> unsecured with 10% posted to the registry |
| <u> </u> cash or corporate | <u> </u> additional sureties |
| <u> </u> 3rd party custodian | <u> </u> as set forth in the order setting conditions of release |
- h. Temporary Detention issued 12/23/2024 Arraignment set for 12/18/24 at 10:00 a.m.
- i. REMOVAL PROCEEDINGS:
The Defendant is advised of Rule 20 and Rule 5 rights and
- 1) The Defendant waives Rule 5(c)(3)(D)(ii) and is detained pending removal to the
_____. Detention hearing is to be held in that district.
- 2) The Defendant waives Rule 5 and is released on bond. The Defendant is ordered to appear in the
_____ ☐ on _____
or ☐ when notified by the prosecuting district.
- 3) The Defendant is ☐ detained ☐ released on bond and requests Rule 5(c)(3) hearing. The
Court sets hearing for _____
- j. Other: Oral Waiver of Identity Hearing.